



ITEMS APPROVED AND ACTION TAKEN BY THE  
LEE COUNTY BOARD OF COMMISSIONERS

JULY 21, 2008

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The Lee County Board of Commissioners, meeting in regular session at 3:00 p.m., July 21, 2008, took action on the following items:

- I. Presented awards to Carl Iceman, Animal Control Supervisor with Lee County Animal Control, as the *July 2008 Employee of the Month*.

II. **CONSENT AGENDA:**

- A. Approved minutes from the following June meetings:
  - June 16, 2008 Regular Meeting;
  - June 16, 2008 Budget Work Session;
  - June 19, 2008 Finance Committee Meeting;
  - June 23, 2008 Special Meeting; and
  - June 30, 2008 Special Meeting
- B. Renewal contract for Scrap Tire Recycling and Disposal with Central Carolina Holdings, LLC;
- C. Resolution in Memory of Mr. Max D. Foster;
- D. Tax Releases and Refunds for June 2008;
- E. Budget Amendment # 07/21/#01;
- F. Budget Amendment # 07/21/#02;
- G. Request to destroy designated financial records in the Finance Office;
- H. Pre-Disaster Mitigation Grant Letter of Intent for Emergency Management;
- I. Emergency Operations Center Grant Program for Emergency Management;
- J. Revisions to the Lee County Personnel Policy;
- K. Mortgage-Style Foreclosure Program with Zaccheaus Legal Service;
- L. Purchase of vehicle for the Fire Marshal's Office; and
- M. Purchase of a new vehicle for the Sheriff's Department

III. **PUBLIC COMMENTS:**

Mr. Russell Noel signed up to speak during the *Public Comments* section of the meeting.

IV. **OLD BUSINESS:**

- A. Approved the following text amendments to the Unified Development Ordinance:
  - (1) Revisions to Section 5.34.2.4 *Special Events of a Religious, Charitable or Civic Nature*; (2) Article 5 – add new language to establish regulations and design standards for free-standing ice vending units; and (3) Corrective Amendment to Section 4.12.12, *Appeal of Decision (Historic Preservation Commission)*.

- B. Action was deferred on an Amendment to allow accessory dwellings in the R-6, R-10, R-12 and MF-12 residential zoning districts and will be brought back to the Commissioners, City Councilman and Town of Broadway at a later time.

**V. NEW BUSINESS:**

- A. Presentation from NC DOT staff for the Annual Secondary Road Construction Program;
- B. Approved resolution designating funds from the Highway Fund and Highway Trust Fund for right-of-way and environmental review for Gunther Road (SR 1505) and completion of Cotton Road (SR 1403);
- C. Conducted public hearing and approved FY 2008-09 Rural Operating Assistance Grant for Lee County Senior Services;
- D. Denied request from Attorney Jeff Ward for relief of 2006 property taxes in the amount of \$1,858.15 for property located at 101 Heavens Gate Court, Sanford; however, the Board did approve the relief of \$93.50 in interest and penalties;
- E. Approved amended FY 2008-09 Local Emergency Planning Committee Membership Roster for Emergency Management to include three (3) additional law enforcement slots for the City of Sanford and Town of Broadway. Chairman Brown was appointed to serve on this Committee as a Commissioner member until his term expires in December.
- F. Denied 2007 property tax refund to Ms. Peggy Joyner and authorized the Tax Office to proceed with the current change in tax value for 2008;
- G. Appointed Chairman Brown as the voting delegate for the Annual NCACC Conference scheduled for August 2008 in New Bern;
- H. Approved request for staff to proceed with bids and the hiring of a mechanical engineer to replace the chiller unit at the Lee County Courthouse. The motion also included a review of the units at the Main Library and Government Center.
- I. Approved Policy for Public Record Requests;
- J. Appointed the following individuals to serve on the following boards/commissions:
  - 1. Ms. Ophelia Livingston – Lee County Environmental Affairs Board
  - 2. Ms. Ophelia Livingston – Industrial Facilities and Pollution Control Financing Authority
  - 3. Mr. Roy Cox – 1<sup>st</sup> alternate – Lee County Planning Board
  - 4. Mr. Dowell Eakes – 2<sup>nd</sup> alternate – Lee County Planning Board
  - 5. Mr. Telesford Aguirre – moved from 1<sup>st</sup> alternate position to regular member – Parks and Recreation Commission
  - 6. Ms. April Montgomery – Parks and Recreation Commission
  - 7. Mr. Parker McConville – Parks and Recreation Commission
  - 8. Mr. Mike Allred – 1<sup>st</sup> alternate – Parks and Recreation Commission
  - 9. Mr. Tommy Fallin – 2<sup>nd</sup> alternate – Parks and Recreation Commission
- K. Scheduled a public hearing for August 18, 2008, to consider an incentive agreement between the Lee County Economic Development Corporation and Parkdale Manufacturing
- L. Authorized County Manager John Crumpton to serve as Interim Health Director for 25 days, effective August 1, 2008, until the new Health Director begins employment.
- M. Approved Board of Health request to use up to \$5,000 to cover moving expenses and temporary living expenses for new Health Director.

**VI. MANAGER'S REPORT:**

- A. Presented Monthly Financial Report for month ending June 30, 2008.
- B. Discussed smoking at the Lee County Courthouse and presented an Ordinance to prohibit smoking in all owned or leased County facilities. Action was deferred until a letter of support is received from the Clerk of Court, Register of Deeds and Lee County Bar Association.
- C. Report submitted and discussed on health and safety assessment at Lee Senior High School. It was noted that only "minor" housekeeping/maintenance items were revealed during the inspection.
- D. Authorized the County Manager to select three (3) representatives to represent Lee County at the BRAC Housing Fair in September in Fort McPherson, Georgia.
- E. Appointed City Councilman Charles Taylor to serve as an ex-officio non-voting member of the Lee County Parks and Recreation Commission.
- F. Approved *Letter of Intent* to Golden LEAF Foundation for an application to fund the installation of 3D stereoscopic systems in pilot site high schools in all 12 regional school systems, community colleges, and universities throughout the BRAC impacted region.

**VII. JOINT PUBLIC HEARING:**

Conducted a joint public hearing at 7:00 p.m. with members of the Lee County Planning Board to consider a petition by Mr. Robert E. Tucker to rezone approximately 22.88 acres of land located at 1385 Dycus Road from Residential Agricultural (RA) district to Residential Restricted (RR) district.